

MINUTES OF MEETING OF LOWER JORDAN WATER USERS

The annual meeting of the water users of the Lower Jordan River was held at the Office of the State Engineer, State Capitol, on January 16, 1967 at 2:00 P.M. pursuant to written notices given by the State Engineer. The following persons were present:

<u>Name</u>	<u>Representing</u>
Donald C. Norseth	State Engineer's Office
Norman Hayes	Rudy Rec. & Sportsman's Club
James R. Atkinson	Rudy Rec. & Sportsman's Club
George E. Budd	North Point Fur & Recl. Company
Duane D. Wright	North Point Fur & Recl. Company
Donald J. Watkins	Utah Power & Light Company
Jay R. Udy	Utah Fish & Game Department
Madison O. Willmore	Harrison Duck Club
H. Scott Linnell	Harrison Duck Club
E. W. Ernst	Farmer
Rulon C. Ashworth	Farmer
Willard Knorr	Self
Harry W. Knorr	Self
Edward L. Gillmor	Gillmor Livestock
Glen C. Collett	Mosquito Abatement
E. J. Skeen	West Side Duck Clubs
Edward D. Feldt	State Engineer's Office
Mrs. Howard A. Elkins	Self
James & Edith Lewis	
George & Leone Jensen	
Henry Knorr	Self
Margaret R. Ure	Self
Dan C. Ure	Self
Richard M. Ure	Self
J. E. Johnson	Jordan Fur & Reclamation Company
M. F. Wilson	Lake Front Club
D. Wood Moyle	Jordan Fur & Reclamation Company
B. S. Clendenin	Utah Improvement Co.
Jack Thomas	Lake Front Duck Clubs
Edwin Whitney	North Point Consolidated Irr. Co.
Richard H. Nebeker	North Point Consolidated Irr. Co.
Eldon M. Stock	North Point Consolidated Irr. Co.
Elmer J. Taylor	Utah Power & Light Co.
Robert B. Porter	Utah Power & Light Co.
F. L. Sullivan, Jr.	Irvine Range & Petroleum Inc.
A. B. Montgomery	Acting Area Eng., State Eng. Office
Glen J. Allen	Commissioner 1966
Keith Holbrook	Farmer
Jack M. Gardner	North Point Consolidated Irr. Co.
Hubert C. Lambert	Utah State Engineer

Mr. Hubert C. Lambert presided at the meeting and declared the purposes and items of business to be considered at the meeting. The staff of the State Engineer's Office was introduced. Mr. Don Norseth and Mr. Bryce Montgomery briefly spoke of the problems on the Lower Jordan River.

Mr. Edwin J. Skeen was nominated and elected Chairman of the water users of the Lower Jordan River. Mr. Richard H. Nebeker was nominated and elected Secretary.

A motion was made, seconded and passed unanimously that the Chairman be allowed to pick seven committee members to represent all water users on the Lower Jordan River in addition to the Chairman and Secretary.

The financial report was read by Mr. Frank Reese, Controller, and the same was adopted and filed.

The annual report of river distributions for 1966 was read by Mr. Glen Allen and the same was adopted and filed. Mr. Glen Allen was nominated and elected as Water Commissioner for 1967.

It was discussed and agreed that the budget for 1967 will be fixed by the water user's committee to act under the authority of the State Engineer and that recommendations will be made by said committee to the State Engineer as to the amount of assessment for each water user to pay its proportionate share of the budget.

Mr. Hubert C. Lambert stated that the water user's committee would not serve to arbitrate disputes between individual water users.

There being no further business, the meeting was adjourned at 3:30 P.M.

Richard H. Nebeker
Richard H. Nebeker, Secretary

LOWER JORDAN WATER USER'S COMMITTEE

Roger Jordan River Rest. System - 1967

4-25-67

Salary

\$ 2400.00

Matching Soc. Sec. (0.044)

\$ 105.60

" State Retirement (0.01)

\$ 96.00

Travel (@ 10¢ per mile for 1500 miles)

\$ 600.00

Annual Report

\$ 200.00

Secretary expense

\$ 25.00

Bonds & Insurance Premiums

\$ 50.00

Committee Expense

\$ 100.00

Bank Reserves

\$ 400.00

Unwell-known Expense & engineering expense

\$ 1,023.40

Total Budget — \$ 5000.00

" ASSESSMENT — \$ 5000.00

Operational Period From 1967 to 1967

J. D. SKEEN
E. J. SKEEN
C. G. ADAMSON

SKEEN AND SKEEN
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January 26, 1967

Mr. Hubert C. Lambert
State Engineer of Utah
State Capitol Building
Salt Lake City, Utah 84114

Re: Lower Jordan River Distribution

Dear Mr. Lambert:

A meeting of the committee of water users appointed at the recent meeting was held yesterday and the following budget was recommended:

4-25-67

1. Commissioners Salary (\$350.00 per month.	\$ 5500.00 \$ 4200.00	2400.00
A. Matching Social Security.	184.80	105.60
B. Matching State Retirement	168.00	96.00
2. Commissioners Travel @ .10¢ per mile.	1200.00	600.00
3. Compiling Annual Report	150.00	200.00
4. Bonds and Insurance	50.00	50.00
5. Water Users Secretary Expense (Compiling Minutes	25.00	25.00
6. Committee Expense	100.00	100.00
7. Bank Reserves (Repayment to State Engineer for covering Commissioners December Salary).	400.00	400.00
8. Miscellaneous <i>and engineering expense</i>	122.20	1023.4
Total	\$ 6600.00 \$ 7900.00	5000.00

The Committee believes that distribution of water on the Lower Jordan River does not require a full time water commissioner and that for six or seven months of the year the service required will not be very great. Some consideration was given to fixing a relatively high monthly salary during the irrigation season and reducing it to a nominal salary during the rest of the year. Instead of doing this, however, the committee decided to make the monthly payment throughout the year uniform at \$350.00 per month. If you have any questions concerning this recommendation, please communicate with me.